

**County Board Regular Meeting
Oneida County Board of Supervisors
Tuesday, March 17, 2015 - 9:30 a.m.
Oneida County Courthouse
County Board Meeting Room- 2nd Floor**

CALL TO ORDER:

Chairman Hintz called the meeting to order at 9:30 a.m. in the County Board Meeting Room of the Oneida County Courthouse. There was a brief moment of silence for our troops here and overseas, followed by the Pledge of Allegiance.

MEMBERS PRESENT: Supervisors: Ted Cushing, Bill Freudenberg, Billy Fried, David Hintz, Scott Holewinski, Jim Intrepidi, Mitchell Ives, Robb Jensen, Tom Kelly, Lance Krolczyk, Bob Metropulos, Bob Mott, Greg Oettinger, Carol Pederson, Jack Sorensen, Michael Timmons, Alan VanRaalte, Alex Young and Lisa Zunker.

OF MEMBERS PRESENT: - 19.

SUPERVISORS EXCUSED: Sonny Paszak, Tom Rudolph.

STUDENT REPRESENTATIVES PRESENT: 2 - Bailey Nichols and Erin Tenderholt.

OTHERS PRESENT: Melodie Gauthier, Chief Deputy Clerk; Kerri Ison, Deputy Clerk; Brian Desmond, Corporation Counsel; Mike Romportl, Land Information; Karl Jenrich, Planning and Zoning; John Bilogan, Forestry Director; Ken Kortenhoff, Emergency Management; Dan Hess, Sheriff's Office; Margie Sorenson, Finance and Roger Luce, Economic Development.

ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS

- Sign Attendance Form at the Podium
- Please Use Microphones When Speaking

Chairman Hintz started the day wishing everyone a "Happy St. Patrick's Day". He stated we will hear a lot about the Highway evaluation, and opportunities for the County, from our guest speakers Ryan Thacker, Project Architect and Norman Barrientos, Principal in Charge of Barrientos Design and Consulting. A copy of the slide presentation was placed in the supervisor mailboxes in the Clerk's Office prior to the meeting.

ACCEPT THE MINUTES OF THE FEBRUARY 17, 2015 MINUTES

MOTION/SECOND: Sorensen/ Cushing to accept the February 17, 2015 minutes. All "aye" on voice vote.

REPORTS/PRESENTATIONS

- Highway Facility Evaluation Presentation

Chairman Hintz noted his goal is to provide additional information for the County Board to make an informed decision. There are three options: limited renovations, extensive renovations and new facility. Hintz also introduced the six Highway Facility Evaluation Committee members, along with himself, Sonny Paszak, Bob Mott, Jack Sorensen, Robb Jensen and Scott Holewinski.

Norman Barrientos, Principal in Charge and Ryan Thacker, Project Architect from Barrientos Design, have worked on many county/municipal building projects. Barrientos conducted study of the current facility. Building deficiencies were discussed and photos were shared on building codes, ventilation, no lifts, lack of energy efficiency and lack of washing facility. Also, tax and financing impacts, economic development and other

considerations were discussed. A slide presentation was used to explain the three options that Barrientos considered for the County.

Option 1: Existing main garage: Only architectural change is adding a locker room and bringing to ADA code. \$2.8 million cost. Stay at current site with a 7% increase in space. Showed schematic of existing facility with proposed additions. Reviewed summary of renovations in detail which includes life safety and code updates, energy efficiency updates to doors and windows, increased lighting and the addition of an elevator. Life expectancy: additional 20 years.

Option 2: Addition of break room/locker room, welding bay, auto wash bay, additional heated parking and new salt shed. Cost - \$6.3 million; stay at site, 75% larger. Includes all life safety and code updates in Option1. Life expectancy: additional 30-40 years.

Option 3: Cost \$7.3 million. New site 46 acres; 54,000 square feet; 40% increase in size, \$2.3 million revenue applied from sale of old site. Assumes purchase of additional property, with primary access to Hwy. 8. Schematic showed new facility, truck flow lines, and back entrance to Lake Julie Road. Wetlands on site which must be avoided. Provides for possible future expansion with proper permits. Main building floor plan reviewed in detail. Layout designed so that almost each part can be expanded in the future if needed. Life expectancy: additional 70+ years.

Building comparisons for each option were reviewed in detail. Current staffing levels and fleet size were used to develop square footage needs.

Tax/finance impact:

Option 1: Gross: Cost \$2,820,000; bonding debt \$2.5 million; 10 years at 2.2% = \$283,000 a year. 20 Years at 3%= \$169,000 a year. Impact to tax payers 10/20 years- \$2.53/100,000 in property value / \$4.24/100,000 property value.

Option 2: Gross Cost: \$6,324,000; bonding debt \$6,093,000. Impact to tax payers \$10.27/\$6.15 per \$100,000 in property value.

Option 3: Gross Cost: \$9,630,000; bonding debt \$7,120,000. Impact to tax payers \$12.01/\$7.18 per \$100,000 in property value.

Roger Luce, Economic Development stated Kwik Trip will create 35-40 new jobs (35-40% are full time). This could also create \$5 million in new tax base. Kwik Trip has already designed the site for future developments. The City could create a new TIF district which may encourage existing building enhancements, new developments and potential infrastructure upgrades for the area. More discussion followed.

Go forward options and plans:

Chairman Hintz doesn't believe we aren't ready to make a decision but would like to address it at a County Board meeting in April (regular or special). Decision must be made regarding which option to pursue, noting the Kwik Trip offer expires on May 1, 2015. Debt approval can be made by a simple majority of the County Board members, (¾ majority vote) or by a referendum in February 2016. The new facility option would require a contract negotiation with Kwik Trip. City establishing a TIF district and design through construction (which could take 2-3 years).

Chairman Hintz noted additional information is available on the Oneida County Website.

MOTION/SECOND: Sorensen / Mott to hold a special meeting on this topic in early April with the time at the discretion of the Chair. Discussion followed. Desmond noted a petition will still be necessary to hold a special meeting.

ROLL CALL VOTE: 19 ayes; 0 nays; 2 absent – Rudolph and Paszak.

STUDENT REPRESENTATIVES: 1 aye – Bailey; 1 absent – Tenderholt.

MOTION: passes.

Chairman Hintz stated he appreciates all the work of the committee and stated any questions and comments should be forwarded to Dan Gleason, LRES, who will share with the Evaluation Committee.

Break for 10 minutes; resume at 11:51 a.m.

PUBLIC COMMENT: None

CONSENT AGENDA:

Resolution # 15 - 2015 offered by the Social Services Committee regarding the approval of a lease between Oneida County and CW Solutions LLC for the FoodShare Employment and Training (FSET) Program..

Resolution # 16 - 2015 offered by the Administration Committee regarding the Highway Facilities Evaluation Committee changing the 5 member committee to a 6 member

Resolution # 17 – 2015 offered by the Administration Committee regarding 2014 Budget Transfers.

Resolution # 18 – 2015 offered by the Administration Committee regarding 2014 Line Item Transfers.

Resolution # 19 - 2015 Offered by Land Records Committee regarding a 100 foot strip of land be conveyed to “The Swimming Bear Company Inc.” provided the Town does not have any objection to said conveyance - Town of Minocqua.

- Appointments to committees, commissions and other organizations
To appoint Dan Hess and Jim Jung to the Local Emergency Planning Committee

MOTION/SECOND: Sorensen / Cushing to accept the Consent Agenda as presented with the removal of Resolutions #15, #16, #17 and #18- 2015 at request of Supervisor Fried.

ROLL CALL VOTE: 19 ayes; 0 nays; 2 absent – Rudolph and Paszak.

STUDENT REPRESENTATIVES: 2 absent.

MOTION: passes.

Resolutions #15, #16, #17 and #18 – 2015 removed from consent agenda and placed under the Consideration of Resolutions & Ordinances for questions and discussion.

CONSIDERATION OF RESOLUTIONS & ORDINANCES

RESOLUTION # 15-2015

Resolution offered by the Supervisors of the Social Services Committee.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the State of Wisconsin has enacted the FoodShare Employment and Training Program that requires able-bodied adults without dependents to receive food share benefits only by participating in employment training; and

WHEREAS, the State was divided into nine regions as part of the FoodShare Employment Program; and

WHEREAS, Wood County along with CW Solutions, LLC bid on the contract for the region servicing Oneida and was awarded the contract; and

WHEREAS, the Wood County/CW Solutions public/private partnership seeks to provide the FoodShare Employment and Training program in conjunction with local Social Services Departments due to an overlap in clientele and ease of access to the system for those clients; and

WHEREAS, CW Solutions seeks to lease space from the Oneida County Social Services in order to provide services to Oneida County clients.

WHEREAS, Oneida County and CW Solutions have agreed to the terms in the attached lease (attached as "Exhibit A").

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the lease attached hereto as "Exhibit A" is approved and that the County Board Chairman and the County Clerk shall execute the lease.

Offered and passage moved by Supervisors: Pederson, Metropulos, VanRaalte, Ives and Freudenberg.

ROLL CALL VOTE: 19 ayes; 0 nays; 2 absent – Rudolph and Paszak.

STUDENT REPRESENTATIVES: 2 absent.

RESOLUTION #15-2015: adopted.

RESOLUTION # 16-2015

Resolution offered by the Supervisors of the Administration Committee.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, at the August 2014, Special County Board meeting a motion was made and passed to form a 5 member Highway Facilities Evaluation Committee; and

WHEREAS, there was interest from a number of Supervisors regarding being a member of that Committee; and

WHEREAS, the County Board Chairman inadvertently appointed six members to the Highway Facilities Evaluation Committee; and

WHEREAS, all members of the Highway Facilities Evaluation Committee have made valuable contributions to the efforts of that Committee; and

WHEREAS, the Highway Facilities Evaluation Committee would recommend that the Committee be allowed to proceed with six members; and

WHEREAS, the Administration Committee supports the recommendation that the Highway Facilities Evaluation Committee have 6 members.

NOW, THEREFORE, BE IT RESOLVED, that the Highway Facilities Evaluation Committee shall be six members; and

BE IT FURTHER RESOLVED that the Oneida County Board of Supervisors does hereby ratify the actions taken by the Highway Facilities Evaluation Committee prior to March 17th, 2015.

Approved by the Administration Committee this 11th day of March, 2015.

Offered and passage moved by Supervisors: Hintz, Mott and Jensen.

ROLL CALL VOTE: 19 ayes; 0 nays; 2 absent – Rudolph and Paszak.

STUDENT REPRESENTATIVES: 2 absent.

RESOLUTION 16-2015: adopted.

RESOLUTION # 17-2015

Resolution offered by the Supervisors of the Administration Committee

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the Oneida County Board of Supervisors has been advised by the Administration Committee and the County Auditor/Finance Director that the accounts set forth below are overdrawn for the year ended December 31, 2014, and the County Board has determined that a transfer of funds as noted below is necessary to pay claims which have been made or which are anticipated,

NOW, THEREFORE, BE IT RESOLVED, the Oneida County Board of Supervisors authorizes and directs the 2014 budget transfers as listed below:

TRANSFER TO:

1) Central Telephone	\$ 16,263
2) Suppression	434

TRANSFER FROM:

General Fund	\$ 16,697
--------------	-----------

Offered and passage moved by Supervisors: Hintz, Mott and Jensen.

ROLL CALL VOTE: 19 ayes; 0 nays; 2 absent – Rudolph and Paszak.

STUDENT REPRESENTATIVES: 2 absent.

RESOLUTION #17-2015: adopted.

RESOLUTION # 18-2015

Resolution offered by Supervisors of the Administration Committee.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, Section 65.90(5)(a) dictates that appropriations in the Oneida County budget may not be changed unless authorized by a vote of two-thirds of the entire membership of the County Board of Supervisors, and

WHEREAS, the Administration Committee has reviewed and does recommend the 2014 transfers listed below,

NOW, THEREFORE, BE IT RESOLVED, the Oneida County Board of Supervisors authorizes and directs the budget transfers as listed below:

APPLY ADDITIONAL REVENUES RECEIVED TO RELATED EXPENSES

Medical Examiner	10,025
Land Conservation	1,172
Department on Aging	70
Social Services	9,177
Emergency Management	1,736
Sheriff's Department	193,895
Central Telephone	8,295
Solid Waste	69,080

TO APPLY CARRYFORWARD MONEY TO CURRENT YEAR BUDGET

Land Information	83,690
Buildings and Grounds	42,994
Accrued Compensated Absences	17,761

Emergency Management	6,919
Sheriff's Department	1,738
Information Technology Services	27,738
Solid Waste	99,797

REDUCE BUDGET TO REFLECT REDUCTION IN RELATED REVENUES

None

Offered and passage moved by Supervisors: Hintz, Mott and Jensen.

ROLL CALL VOTE: 19 ayes; 0 nays; 2 absent – Rudolph and Paszak.

STUDENT REPRESENTATIVES: 2 absent.

RESOLUTION #18-2015: adopted.

RESOLUTION #20-2015

Resolution offered by the Supervisors of the Public Safety Committee.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the Oneida County Board of Supervisors passed resolution #23-2013 merging the Emergency Management department with the Sheriff Department; and **WHEREAS**, Resolution #23-2013 required the following:

“During a twenty-month trial period, the Sheriff, Emergency Management Director, and the Human Resource Director shall routinely review and make individual recommendations to the Public Safety Committee as to the advantages and disadvantages of the merger. The Public Safety Committee shall consider these recommendations and forward to the County Board of Supervisors a resolution considering a permanent merger.”

WHEREAS, the routine review of the merger has indicated that it was successful; and

WHEREAS, the Sheriff, Human Resource Director and Support Services Administrator (former Emergency Management Director) desire to have the merger be permanent.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the merger of departments prescribed by Resolution #23-2013 shall be permanent.

Offered and passage moved by Supervisors: Timmons, Fried, Ives and Holewinski.

ROLL CALL VOTE: 19 ayes; 0 nays; 2 absent – Rudolph and Paszak.

STUDENT REPRESENTATIVES: 2 absent.

RESOLUTION #20-15: adopted.

RESOLUTION #21-2015

Resolution offered by Supervisors of the Public Safety Committee.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, pursuant to the Ambulance Service Agreement between the County and the two hospitals located in the County, the hospitals make certain charges to individuals that use the ambulance service in order to cover a reasonable portion of the

actual costs of the ambulance service with the balance of such costs being paid by subsidies from the County to the hospitals, and

WHEREAS, the Emergency Management Department has continuously monitored the overall costs of the ambulance service and, due to the fact that expenditures for such service have increased, it is recommended that a base charge of \$725.00 or the maximum Medicare/Medicaid reimbursement amount be charged to individuals for emergency Basic Life Support (BLS) calls; a base rate of \$825.00 or the maximum Medicare/Medicaid reimbursement amount be charged for Advanced Life Support I (ALS I) calls; a base rate of \$900.00 or the maximum Medicare/Medicaid reimbursement amount be charged for Advanced Life Support II (ALS II) calls; a base rate of \$300.00 or the maximum Medicare/Medicaid reimbursement amount be charged for On-Scene Basic Life Support (OSBLS) calls, a base rate of \$600.00 or the maximum Medicare/Medicaid reimbursement amount be charged for On-Scene Advanced Life Support (OSALS) calls; a loaded mileage rate of \$15.00 per loaded mile per person for the first 17 miles and then \$15.00 per loaded mile per person for each additional mile or the maximum Medicare/Medicaid loaded mile reimbursement rate;

NOW, THEREFORE, BE IT RESOLVED, the hospitals are authorized to charge a Basic Life Support (BLS) rate of \$725.00 or the maximum Medicare/Medicaid reimbursement amount per person per emergency call effective June 1, 2015.

BE IT FURTHER RESOLVED, the hospitals are authorized to charge an Advanced Life Support I (ALS I) rate of \$825.00 or the maximum Medicare/Medicaid reimbursement amount per person per emergency call for Advanced Life Support services effective June 1, 2015.

BE IT FURTHER RESOLVED, the hospitals are authorized to charge an Advanced Life Support II (ALS II) rate of \$900.00 or the maximum Medicare/Medicaid reimbursement amount per person per emergency call for Advanced Life Support services effective June 1, 2015.

BE IT FURTHER RESOLVED, the hospitals are authorized to charge an On-Scene Basic Life Support rate of \$300.00 or the maximum Medicare/Medicaid reimbursement amount per person per emergency call for On-Scene Basic Life Support services effective June 1, 2015.

BE IT FURTHER RESOLVED, the hospitals are authorized to charge an On-Scene Advanced Life Support rate of \$600.00 or the maximum Medicare/Medicaid reimbursement amount per person per emergency call for On-Scene Advanced Life Support services effective June 1, 2015.

BE IT FURTHER RESOLVED, the hospitals are authorized to charge a loaded mile rate of 15.00 or the maximum Medicare/Medicaid reimbursement amount per mile per person for the first 17 miles and a loaded mile rate of \$15.00 or the maximum Medicare/Medicaid reimbursement amount per mile per call for any additional miles.

Offered and passage moved by Supervisors: Timmons, Metropulos, Fried, Ives and Holewinski.

ROLL CALL VOTE: 19 ayes; 0 nays; 2 absent - Rudolph and Paszak.

STUDENT REPRESENTATIVES: 2 –absent.

RESOLUTION # 21-2015: adopted.

RESOLUTION# 22 - 2015

Resolution offered by the Supervisors of the Forestry, Land and Recreation Committee and Land Records Committee.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, Winston H. Long is the current owner of approximately 77 acres of land located in the Town of Little Rice being tax parcel identification LR 49 and LR 54 shown on the attached map below and being more particularly described in Exhibit A below; and,

WHEREAS, the above mentioned lands adjoin County Forest lands and Winston H. Long has offered to donate said lands to Oneida County with the understanding that they are to remain open to the public in perpetuity; and,

WHEREAS, the Land Records Committee and Forestry, Land & Recreation Committee have reviewed such offer and find that the taxes are current on said lands, that the Town of Little Rice has no objection to such donation so therefore recommends that Oneida County order and pay for a title insurance policy for the property, and if there is clear title to the property, recommends that Oneida County accept such donation.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Oneida County Board of Supervisors that it will accept the donation of lands from Winston H. Long as described in Exhibit A provided a clear title to the property is granted and directs County Staff to facilitate such transaction.

BE IT FURTHER RESOLVED, that the County Clerk is authorized to sign and/or place the county seal on any document necessary for such transaction.

BE IT FURTHER RESOLVED, that the monies to pay for the title insurance and the 2015 taxes that will be due in January of 2016, all of which is estimated to be not more than \$1000, will be paid from the tax deed expense account.

BE IT FURTHER RESOLVED, that upon Oneida County taking possession of said parcel, the Forestry, Land, and Recreation Department is directed to submit an application to the Wisconsin Department of Natural Resources to enroll the above described parcels of land into the County Forest Law program.

Approved by the Land Records Committee this 3rd day of March, 2015.

Offered and passage moved by Supervisors: Intrepidi, Paszak, Timmons and Zunker.

Approved by the Forestry, Land & Outdoor Recreation Committee this 3rd day of March, 2015. Offered and passage moved by Supervisors: Sorensen, Mott, VanRaalte and Zunker.

Mike Romportl, Land Information and John Bilogan, Forestry, were present to discuss the land donation from Winston H. Long.

ROLL CALL VOTE: 19 ayes; 0 nays; 2 absent- Rudolph and Paszak.

STUDENT REPRESENTATIVES: 2 absent.

RESOLUTION #22-15: adopted.

RESOLUTION # 23-2015

Resolution offered by Supervisors of the Forestry, Land, and Recreation Committee.
Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the Oneida County Forestry, Land, and Recreation Committee would like to purchase an estimated 191.80 acres of land located within Oneida County, Wisconsin, described in attached Exhibits A-F, for the purpose of adding to the Oneida County Forest land base; and

WHEREAS, acquisition of this property will perpetually provide forest products to our local economy, revenues to the County, outdoor recreation opportunities to the public, wildlife habitat, and improve property administration on the County Forest; and

WHEREAS, the County Board has the authority to acquire said property for the purpose of establishing County Forest Land pursuant to Wis. Stat §28.10; and

WHEREAS, the County Forest acquisition policy and boundaries are outlined and defined in Chapter 400 of the Oneida County Forest Comprehensive Land Use Plan, as approved for the years 2006-2020 by the County Board of Supervisors on April 17, 2006; and

WHEREAS, the County is eligible to apply for funding through the Knowles-Nelson Stewardship Land Acquisition grant program pursuant to Wis. Stat. §23.0953.; and

WHEREAS, said grant may provide funding for up to 50% of the approved land acquisition price; and

WHEREAS, Oneida County is also eligible to use a second funding mechanism that allows the county to claim up to 50% of the value of any additional county-owned land that is deemed eligible for, and is subsequently enrolled into, the County Forest Law Program. This determined value can then be applied towards the County's share of funds required for the above-described land acquisition; and

WHEREAS, the Forestry, Land, and Recreation Committee has identified 343.50 acres of County- owned land, described in attached Exhibits G-Q, for enrollment into the County Forest Law Program; and

WHEREAS, the Oneida County Board has the authority to enter County-owned lands for the purpose of establishing County Forest Land pursuant to Wis. Stat. § 28.11(4); and

WHEREAS, State certified land appraisals are required to determine the values of both the land proposed for acquisition and the existing county-owned land being proposed to serve as all or part of the required County matching funds for the above-described land acquisition; and

WHEREAS, the cost of the above-described land appraisals can be added onto the approved land acquisition purchase price, thus making this expense also eligible for reimbursement; and

WHEREAS, it is the intention of the Forestry, Land, and Recreation Committee to structure the application for the proposed Knowles-Nelson Stewardship Land Acquisition grant in such a way that there is no fiscal impact to Oneida County for the above described land acquisition; and

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors does hereby authorize the Forestry, Land, and Recreation Committee, or their duly appointed representative, to apply for grant funding available through the Wisconsin Department of Natural Resources under the Knowles-Nelson Stewardship Land Acquisition grant program to reimburse Oneida County for up to 50% of the approved land acquisition price of the 191.80 acres of land described above; and

BE IT FURTHER RESOLVED, that contingent upon Oneida County being awarded the above-described Knowles-Nelson Stewardship Land Acquisition grant, the Oneida County Board of Supervisors does hereby authorize the Forestry, Land, and Recreation Committee, or their duly appointed representative, to submit an application to the Wisconsin Department of Natural Resources to enroll up to 343.50 acres of existing County-owned lands into the County Forest Law program for the purposes of adding to the Oneida County Forest land base, and to receive credit of up to 50% of the appraised value of the land being enrolled, which shall be applied towards and serve as all and/or part of the Oneida County matching funds required for the above-described land purchase.

BE IT FURTHER RESOLVED, if upon establishing the final land purchase price, and determining the exact amount of funding that is made available to Oneida County for the proposed land acquisition, it is determined that there is a shortage in the funds required to complete the proposed land acquisition, the project will be brought back to the Oneida County Board for guidance on how and/or if the proposed land acquisition should proceed.

Offered and passage moved by Supervisors: Sorensen, Mott, VanRaalte and Zunker.

ROLL CALL VOTE: 19 ayes; 0 nays; 2 absent – Rudolph and Paszak.

STUDENT REPRESENTATIVES: 2 absent.

RESOLUTION #23-15: adopted.

RESOLUTION # 24-2015 -REZONE PETITION #14-2014

Offered by Supervisors of the Planning and Development Committee.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the Planning & Development Committee, having considered Petition #14-2014, (copy attached) which was filed December 31, 2014, to amend the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, and having given notice thereof as provided by law and having held a public hearing thereon February 4, 2015, pursuant to Section 59.69(5), Wisconsin Statutes, and having been informed of the facts pertinent to the changes which are as follows:

To rezone land from District #04-Residential & Farming to District #07-Business B-2 on property described as part of the NW NE, Section 34, T38N, R6E, being PIN# HA 482-3 and part of the SW NE, Section 34, T38N, R6E, being PIN# HA 483-4, Town of Hazelhurst, Oneida County, Wisconsin.

And being duly advised of the wishes of the people in the area affected as follows:

WHEREAS, the owner of the property would like to rezone their property to allow for additional business uses and;

WHEREAS, The Town of Hazelhurst approved the rezone request and;

WHEREAS, On February 4, 2015, the Planning and Development Committee held a Public Hearing and the adjoining landowners were provided with a written notice of the change and one individual testified in opposition and four (4) letters of opposition concerning the rezone petition were received and;

WHEREAS, The Planning & Development Committee has reviewed the general standards as specified in Section 9.86F of the Oneida County Zoning & Shoreland Protection Ordinance and concluded that the standards have been met. The Planning & Development Committee recommends passage.

NOW THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS: Petition #14-2014:

Section 1: Any existing ordinances, codes, resolutions, or portion thereof in conflict with this ordinance shall be and are hereby repealed as far as any conflict exists.

Section 2: The ordinance shall take effect the day after passage and publication as required by law.

Section 3: If any claims, provisions, or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the ordinance shall not be affected thereby.

Section 4: Rezone Petition #14-2014 is hereby adopted amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, by changing the zoning district classification from District #04-Residential & Farming to District #07-Business B-2 on property described as follows:

Part of the NW NE, Section 34, T38N, R6E, being PIN# HA 482-3 and part of the SW NE, Section 34, T38N, R6E, being PIN# HA 483-4, Town of Hazelhurst, Oneida County, Wisconsin.

The County Clerk shall, within seven (7) days after adoption of Rezone Petition #14-2014 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to Hazelhurst Town Clerk.

Approved by the Planning and Development Committee this 18th day of February, 2015.
Offered and passage moved by Supervisors: Holewinski, Sorensen, Timmons and Hintz.

ROLL CALL VOTE: 19 ayes; 0 nays; 2 absent – Rudolph and Paszak.

STUDENT REPRESENTATIVES: 2 absent.

RESOLUTION #24-15: adopted.

RESOLUTION # 25-2015

Resolution offered by Supervisor Michael Timmons.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, assessments of property values are currently undertaken by the individual municipalities wherein the properties are contained; and

WHEREAS, contained within the 2015-2017 State Budget as proposed by Governor Walker is a change in the law which would impose a system of county assessment to be implemented in all counties by 2017; and

WHEREAS, the proposal consolidates boards of review to the county or regional level thereby reducing public engagement in the appeals process; and,

WHEREAS, in order to implement such a system in Oneida County it will require hiring a qualified individual and support staff, provide physical office space, purchase software and receive extensive training on the state requirements; and

WHEREAS, the proposal allows Counties to only recover 95% of the actual cost of assessments conducted in 2015, and may increase this only by net new construction; and

WHEREAS, not all municipalities conduct yearly revaluations and therefore may not have included in their 2015 budgets funds sufficient to support this program at the county level, or the municipalities that have planned for a revaluation may be forced to pay a higher rate based on their 2015 contract creating charging inequities within the county; and

WHEREAS, despite an increase in responsibility and duties, including a requirement for annual assessments to achieve 100% valuation, no additional monies are allocated in the proposed State Budget for these services which are estimated to exceed the 95% allowed to be recovered by the county from the municipalities; and

WHEREAS, the Wisconsin Towns Association, The Wisconsin Counties Association and the Wisconsin Association of Assessing Offices among others opposes the proposal and it is recommended that Oneida County joins in the opposition to this proposal.

WHEREAS, the Land Records Committee and the Administration Committees made a motion at their March Committee meetings opposing the county assessing proposal.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby opposes the county assessing proposal as set forth in the 2015-2017 budget and directs the County Clerk to send a copy of this resolution to Governor Walker, the members of the Joint Finance Committee of the Wisconsin Legislature and to the Legislators of Oneida County.

Offered and passage moved by Supervisor: Timmons
Seconded by: Supervisor VanRaalte

ROLL CALL VOTE: 18 ayes; 1 nay - Freudenberg; 2 absent – Rudolph and Paszak.
STUDENT REPRESENTATIVES: 2 absent.
RESOLUTION #25-15: adopted.

RESOLUTION # 26-20015

Resolution offered by the Administration Committee
Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, Oneida County, in conjunction with the City of Rhinelander, owns parcel RH 9010-0301, which is part of the Rhinelander-Oneida County Airport, which property is located on International Drive in the City of Rhinelander; and

WHEREAS, this property has been released by the Federal Aviation Administration (FAA) from airport restrictions for the purpose of industrial development: and

WHEREAS, the County and City have received a written offer to purchase from Ponsse USA, Inc. to acquire parcel RH 9010-0301 acres less right-of-way and any easements, at the price of \$11,000.01;

WHEREAS, Ponsse USA, is willing to sell excess acreage from parcel RH9010-0401 (7.0 +- Acres, yet to be surveyed) on the eastern side of their property to Red Arrow Products in order to allow Red Arrow Products to expand their operations;

WHEREAS, Oneida County is willing to sell parcel RH 9010-0301 to Ponsse USA upon completion of the aforementioned sale of property to Red Arrow Products.

NOW, THEREFORE, BE IT RESOLVED, Oneida County, in conjunction with the City, agrees to transfer parcel RH 9010-0301 less right-of-way and easements, to Ponsse USA, Inc. under the following conditions:

1. The city will retain easement for sewer and water and an access road along the southern edge of the property. The exact location and width to be determined after a survey and legal description are obtained.
2. City and County will enter into the necessary agreements with Ponsse USA Inc. for the sale of parcel RH 9010-0301 subject to Ponsse USA Inc. selling 7.0 acres+- (yet to be surveyed) on the easterly portion of parcel RH 9010-0401 to Red Arrow Products.

BE IT FURTHER RESOLVED that the County and City enter into the necessary agreements as are normally associated with commercial transactions and that upon the closing of the property, the \$11,000.01 purchase price is transferred to the Rhinelander-Oneida County Airport pursuant to FAA regulations for the purposes of future airport projects. All actual necessary expenditures by the County and the City to close the transaction shall be considered the expense to be paid by Ponsse USA Inc.

BE IT FURTHER RESOLVED that the Oneida County Board Chairman and County Clerk are authorized to enter into contractual agreements with the City, the Airport Commission and Ponsse USA, Inc., negotiated with the involvement of the Corporation Counsel, which include, in principal, the above terms and conditions and the terms and conditions of the above referenced offer to purchase and such other terms and conditions which may be in the best interests of the County, after the said agreements have been reviewed and approved by the Administration Committee.

BE IT FURTHER RESOLVED that the County Board Chairman and the County Clerk are hereby authorized to sign any and all deeds associated with this transaction.

Approved by the Administration Committee this 11th day of March , 2015.
Offered and passage moved by Supervisors: Hintz, Mott and Jensen

Roger Luce, Economic Development, was present to discuss Resolution #26-2015. Red Arrow needs additional acreage for a retention pond and will purchase acreage from Ponsse. Ponsse will in turn, purchase property from City/County (part of Airport). All revenue goes to the Airport. Alex Young noted the City approved this on March 9, 2015.

ROLL CALL VOTE: 19 ayes; 0 nays; 2 absent – Rudolph and Paszak.

STUDENT REPRESENTATIVES: 2 absent.

RESOLUTION #26-15: adopted.

RESOLUTION # 27-2015

Resolution offered by Bob Mott and Bill Freudenberg.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, The Oneida County Department on Aging currently provides certain transportation services to the community; and

WHEREAS The Oneida County Department on Aging has become aware that certain grant opportunities are likely to be available to assist in providing certain transportation services to the community; and,

WHEREAS, In order to obtain such grants, the County would need to be a member of a multi-County transit commission; and

WHEREAS, Oneida, Forest and Vilas Counties have contracted with a consultant to explore the feasibility of a multi-county transit commission, and, the study produced by said consultant has caused the County to determine that it would like to help create, and be a member of such a commission; and,

WHEREAS, by resolution 58-2014, the Oneida County Board, on August 19th, 2014, expressed its tentative intent to create and be part of a multi-county transit commission.

NOW, THEREFORE, BE IT RESOLVED THAT Oneida County, hereby agrees that it shall, with Forest and Vilas County, create, and be a member of a multi-county transit commission under Wis. Stats. Sections 59.58(2) and 66.0301, with said commission to be formed by use of a charter, in the form of the draft charter attached hereto, or one that is substantially the same.

BE IT FURTHER RESOLVED THAT the transit commission charter shall be signed by the County Board Chair and the Chair of the County Health and Aging Committee.

BE IT FURTHER RESOLVED THAT the County Board Chair shall appoint two members of the board of supervisors, and one citizen, not a member of the board of supervisors, to serve as commissioners of the transit commission.

Offered and passage moved by Supervisor: Mott

Seconded by: Supervisor Freudenberg

ROLL CALL VOTE: 19 ayes; 0 nays; 2 absent – Rudolph and Paszak.

STUDENT REPRESENTATIVES: 2 absent.

RESOLUTION #27-15: adopted.

OTHER BUSINESS:

MOTION/SECOND: **Cushing/VanRaalte:** To appoint Ed Hammer as the citizen member, to the Forest-Oneida-Vilas Transit Commission for a term of up to three years. "All eye on voice vote", motion passes.

CLOSED SESSION:

Item A - tabled to future meeting.

Item B - Kwik Trip offer – tabled to special meeting in early April.

NEXT MEETING DATE AND TIME: April 21, 2015 @ 9:30 a.m.
(unless a motion is made to change the starting time).

ADJOURNMENT: **MOTION/SECOND:** Cushing/Sorenson to Adjourn at 1:02 pm. All
“aye” on voice vote, motion carries.

DRAFT